

Meeting Date:	August 31, 2023	Agenda Type:	Consent Items for Action

From: Laura Ayala Reviewed by: Laura Rivers

Board Relations Coordinator Chief of Staff

Submitted by: Laura Rivers **Approved by:** Ryan Kelso

Chief of Staff Interim Chief Executive Officer

RECOMMENDED ACTION: Approve Minutes of the NBU Regular Board Meeting of June 29,

2023

BACKGROUND

None

FINANCIAL IMPACT

None

LINK TO STRATEGIC PLAN

Customers and Community

EXHIBITS

1. June 29, 2023 Regular Board Meeting Minutes